

DECEMBER

2014

Webinar

COMPLIANCE ROUNDUP: A Look at 2015

Thursday, December 11
10:00 a.m.—12:00 p.m.

Presented by Mark E. Aldrich,
Robert K. Olsen and
Keith R. Forrester



WHO SHOULD ATTEND?

- Chief executive officers
- Chief risk officers
- Compliance officers, auditors and staff
- In-house counsel
- Operations administration
- Credit administration
- Note department staff

Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC

On December 11, 2014, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2015. This presentation will include a high-level review of developing areas of the financial services industry (including laws, regulations and products) that are expected to undergo changes next year. These areas include consumer and mortgage lending, banking operations and corporate governance.

Highlighted areas will include:

Consumer & Mortgage Lending

- ◆ RESPA-TILA integrated mortgage disclosures coming on August 1, 2015
- ◆ Flood insurance update—portfolio reviews for “other residential buildings,” required escrows and more
- ◆ The new appraisal rule under Regulation B—a one-year review
- ◆ Proposed rule to greatly expand HMDA data collection

Corporate Governance

- ◆ Corporate governance priorities for 2015
- ◆ New capital rules and upcoming deadlines
- ◆ New board compliance expectations

Banking Operations

- ◆ FinCEN's proposed beneficial owner's identity rule
- ◆ CFPB and automated overdraft protection programs
- ◆ Vendor management and outsourcing risk
- ◆ FinCEN culture of compliance advisory
- ◆ FFIEC's social media guidance
- ◆ MasterCard and Visa zero liability policy change
- ◆ Responding to information requests from the California State Treasurer's Office regarding public funds held on deposit

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&
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REGISTRATION

To register, please contact your institution's Main Contact or if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **one business day** prior to the Webinar date. On the day before the Webinar, registrants will receive an email on how to download the materials and make the connection for the presentation.

If you have not established an online event registration account, please contact Paige Tyler at 800-742-3600 or email her at PTyler@ABLAWyers.com to obtain a username and password.

PAYMENT

BCG Members: This Webinar is offered to BCG members on an optional basis. BCG Members will be billed and do not need to pay online or enclose a check.

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ACCREDITATION

MCLE: As an added benefit we are offering this Webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **2.0 hours**. Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education. **SPECIAL NOTICE:** To receive MCLE credit, attorneys will need to download the MCLE forms posted on the conference site and note the two verification codes that will be announced during the Webinar.